

ASUM SENATE AGENDA
Mt. Sentinel Rooms
January 30, 1991 - 6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. President's Report
 - a. Miscellaneous Announcements
 - b. Regents/MAS Meeting
 - c. Budgeting Theory
 - d. Student Fee Proposals
5. Vice President's Report
 - a. Committee Appointments
 - b. Miscellaneous Announcements
6. Business Manager's Report
 - a. Approval of funding percentages
 - b. SUB Special Allocation request
7. Committee Reports
8. Public Comment Period
9. Old Business
 - a. Resolution on Bylaws
 - b. Resolution on Coherent Legislation
 - c. Resolution on Troop Support
 - d. Resolution on Purchasing Policy
 - e. Resolution to support House Bill 125
 - f. Resolution regarding ASUM Senate table design
 - g. Resolution opposing House Bill 128
 - h. Resolution to support the summary divorce issue
 - i. Resolution in support of House Bill 212 overturning the Hazelwood Supreme Court decision
 - j. Resolution on tailgate policy
10. New Business
11. Comments
12. Adjournment

Draft 2.1
12-31-90

Exhibit I
should not
10/15/91
adopted 2-6-91

Purchasing Policy

In order to prevent purchasing activity which is not in the best interests of the Associated Students of the University of Montana, or any of its subsidiaries, this document is being written. This document will outline, in broad terms, the purchasing policy to be employed by ASUM in all subsequent purchases after this document has been adopted in final form and included within the official ASUM Fiscal Policy. Changes and omissions from this policy will thereafter only be made after consultation with the members of the Budget and Finance Committee and the approval of two - thirds (2/3) of the Senate.

Part I: Purchases With A Total Price Of Under 35.00 Dollars Made By ASUM Executives.

Any Purchase to be made by an ASUM Executive from the administrative operational budget may be made on the Executive's authority as an Officer of ASUM, subject to funds availability confirmation from the ASUM Accountant, provided the purchase is consistent with purchaser's budget and ASUM Fiscal Policy. Deviations from the budget [Including Line Item Changes, Special Allocations, and S.T.I.P.] must be approved by Budget and Finance and the Senate. In addition, the purchaser is obligated to make a concerted effort to obtain the lowest possible price on the purchase. A summary of these types of purchases, which must include the name of the vendor, price of the goods or services purchased and the name of the purchasing officer must be provided on a monthly basis to the Budget and Finance Committee and the ASUM Senate.

Part II: Purchases With A Total Price Of Under 250.00 Dollars.

Any Purchase to be made by ASUM, its member organizations, or executive officers and agencies, may be made with the approval of the ASUM Business Manager [In the case of a purchase made by the Business Manager, purchases shall be made with the consent of the ASUM Vice-President], subject to funds availability confirmation from the ASUM Accountant, provided the purchase is consistent with purchaser's budget and ASUM Fiscal Policy. Deviations from the budget [Including Line Item Changes, Special Allocations, and S.T.I.P.] must be approved by Budget and Finance and the Senate. In addition, the purchaser is obligated to make a concerted effort to obtain the lowest possible price on the purchase.

as custodian of the bids, until the day and time of unsealing arrives, at which time the bids will be handed over to the Business Manager and the aforementioned parties, in the presence of the aforementioned parties, for unsealing;

- The Price quotes must be for the same, that is to say identical in every respect, item [if the quotes are not for the same item, there must be a documented justification in permanent files for the non-provision of price quotes on the same item];

- The purchase must be consistent with Purchaser's Budget and ASUM Fiscal Policy. Deviations from the budget [Including Line Item Changes, Special Allocations, and S.T.I.P.] must be approved by Budget and Finance and the Senate;

- The Purchase goes to the lowest price quote, if however, the purchase is to be awarded to a higher priced vendor, documented justification in permanent files must be provided explaining why the purchase is to be so awarded. If a vendor with a higher [that is to say, not the lowest] price quote is to be awarded the bid [that is to say the purchase] the consent of the ASUM Senate is required.

Part V: Purchases With A Total Price of Greater Than 5000.00 Dollars j

Any Purchase to be made by ASUM, its member organizations or executive officers and agencies may be made with the approval of the ASUM Business Manager [In the case of purchases made by the Business Manager, purchases shall be made with the consent of the ASUM Vice-President], subject to funds availability confirmation from the ASUM Accountant, provided that:

- The purchase is sent over to the state purchasing office for bid-letting and procurement. The decision of the state purchasing office shall be considered binding upon ASUM and its subsidiaries unless convincing, documented justification in permanent files, accompanied by a two-thirds (2/3) majority approval by the ASUM Senate is provided for overturning the decision of the state purchasing office.

- The purchase must be consistent with purchaser's budget and ASUM Fiscal Policy. Deviations from the budget [Including Line Item Changes, Special Allocations, and S.T.I.P.] must be approved by Budget and Finance and the Senate.

Part III: Purchases With A Total Price of Under 1000.00 Dollars
But Greater Than 250.00 Dollars.

Any Purchase to be made by ASUM, its member organizations or executive officers and agencies may be made with the approval of the ASUM Business Manager [In the case of purchases made by the Business Manager, purchases shall be made with the consent of the ASUM Vice-President], subject to funds availability confirmation from the ASUM Accountant, provided that:

- The purchasing organization obtains a minimum of three (3) price quotes from separate vendors, which must be presented to the Business Manager and documented in permanent files by said officer at the time of release of funds;
- The price quotes must be for the same, that is to say identical in every respect, item [if the quotes are not for the same item, there must be a documented justification in permanent files for the non-provision of price quotes on the same item];
- The purchase must be consistent with purchaser's budget and ASUM Fiscal Policy. Deviations from the budget [Including Line Item Changes, Special Allocations, and S.T.I.P.] must be approved by Budget and Finance and the Senate;
- The Purchase must be made from the vendor who offers the lowest price quote, if however, the purchase is to be awarded to a higher priced vendor, documented justification in permanent files must be provided explaining why the purchase is to be so awarded. If a vendor with a higher [that is to say, not the lowest] price quote is to be awarded the bid [that is to say the purchase] the consent of the ASUM Senate is required.

Part IV: Purchases With A Total Price of Under 5000.00 Dollars
But Greater Than 1000.00 Dollars.

Any Purchase to be made by ASUM, its member organizations or executive officers and agencies may be made with the approval of the ASUM Business Manager [In the case of purchases made by the Business Manager, purchases shall be made with the consent of the ASUM Vice-President], subject to funds availability confirmation from the ASUM Accountant, provided that:

- The purchasing organization obtains a minimum of three (3) SEALED BIDS from separate vendors, which must be opened on a pre-determined date by the ASUM Business manager in the presence of one (1) other ASUM executive and one (1) other person who shall be a member of the Budget and Finance committee, or the ASUM Senate, or both;
- The bids shall be sent to the ASUM office manager who shall act

ASUM SENATE MINUTES
Mt. Sentinel Rooms
January 30, 1991
6:00 p.m.

Chairman Hinshaw called the meeting to order at 6:12 p.m. Members present were Astle, Crocker, Fisher, Hummel, Johnson, Kuntz, McMaster, Parish (6:17), Price, Rapp, Rhodes, Stevens, Thompson, Thorgrimson (6:33, Tinsley, Vessar, Young and Zink. Unexcused were Dahlberg and Nelson.

Vessar - Price moved to approve the minutes of the January 23, 1991, meeting as written.

President's Report

- a. Warden announced that he has a copy of the testimony he gave to the Legislature. Also, he has turned in the space allocation request to SUB.
- b. Warden announced that he is leaving at 6 a.m. Friday for the Regents (9 a.m.) and MAS (10 a.m.) meetings in Helena. MAS will be considering the semester transition, lump sum funding, tuition increase, and enrollment capping. Warden said the Regents agenda doesn't affect U of M.
- c. Warden stated that the ASUM Executives will be looking at budget requests by groups this weekend and giving their recommendations, which are due Monday.
- d. Warden is requesting all campus departments requesting fee increases to appear before the Senate.

Vice President's Report

- a. Hinshaw offered the following committee appointments:

President's Diversity Task Force - Sumant Rao, Mikael Collins

Search Comm. for Provost & V.P. for Academic Affairs - Shirley Gardner

Auxiliary Services - Russell Killham

ASCRC - Jonathan Rolfe

Vessar - Thompson moved to approve. Motion carried.

Rape and Assault Task Force - Dorm: Shawna Reinhardt; Grad: Shawn Glen; WRC: Julie Kuntz; Greek, Senate: Ed Zink; Student-at-Large: Kaia Lenhart; Lambda Alliance: Jim Blodgett

Vessar - Kuntz moved to approve. Motion carried.

DATE _____

January 30, 1991

ROLL
CALL

Departure

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- b. Hinshaw indicated there are attendance problems on the Bike Safety Committee. If you are unable to serve, please notify her.

The Missoulian reported that the students are now in support of the gun carrying during daylight hours. This is not true. The students want to have input if the issue is to be determined by each campus.

Resolutions should be in the boxes in a timely manner (ref. Hummel Resolution).

Staff Senate salary issue is ready for a resolution.

Business Manager's Report

Seconded motions from Business and Finance Committee (slight change of order from agenda)

- a. SUB Special Allocation for \$356 (Exhibit A). **Vessar - Tinsley** moved to table. Motion failed. **Thorgrimson - Hummel** called previous question. Motion carried. Motion for Special Allocation carried.
- b. Funding Percentages (Exhibit B). **Warden - Hummel** offered amendment (1% from Programming category to Student Support Services category). Motion carried. **Zink - Hummel** moved to reconsider funding. **Warden - Tinsley** moved to suspend fiscal policy to change senate discretionary amount from 2% to 4%. Motion carried. **Warden - Pelletier** moved to vote on percentages. Motion carried.

Committee Reports

- a. Keith Glaes from Campus Recreation talked about request for student recreation fee of approximately \$9/quarter and answered questions.
- b. Chris Johnson requested that any suggestions regarding the search for V.P. of Finance be passed on to him.
- c. SLA Director Krystin Deschamps announced that the SLA Committee will meet next Tuesday at 3 p.m. in UC 114.

Public Comment Period

Krystin Deschamps spoke in favor of the \$9 recreation fee.

The Senate took a 10-min. recess.

Old Business (slight change of order)

- a. Zink tabled the Bylaws Resolution.
- b. Crocker withdrew the Coherent Legislation Resolution.
- c. The Resolution on Troop Support was tabled.
- d. Senate Table Design Resolution (Exhibit C). **Vessar - Johnson** called previous question. Motion carried 14-5. Resolution passed.
- e. The Purchasing Policy Resolution was tabled.
- f. Parish tabled Resolution to support House Bill 125 (Exhibit D).
- g. Resolution opposing House Bill 128 was killed in committee.
- h. Resolution to support the summary divorce issue (Exhibit E) carried 12-7.
- i. "Freedom of Speech" Resolution (Exhibit F). **Hummel - Johnson** called previous question. Motion carried. Resolution carried. (Sen. Young abstained.)
- j. Resolution on Tailgate Policy was tabled.

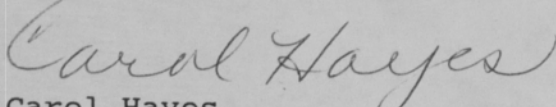
New Business

- a. **Tinsley - Pelletier** introduced a Campus Recreation Fee Referendum Proposal (Exhibit G).
- b. **Young - Rapp** introduced a resolution to appeal the Hummel Resolution.
- c. **Warden - Pelletier** introduced a referendum to change election dates (Exhibit H).
- d. **Johnson - Rapp** introduced a resolution to modify the scope of the Constitutional Review Board.

Comments

Hinshaw adjourned the meeting at 9:12.

Respectfully submitted,


Carol Hayes
ASUM Office Manager

Date Submitted

1/22/91

ASUM REQUEST FOR SPECIAL ALLOCATION

NAME OF ORGANIZATION

SUB

ORGANIZATION NUMBER

7000

TOTAL AMOUNT REQUESTED \$ 356.00

BREAKDOWN OF REQUEST:

Object Code	Description	Amount
2415	Meals Lodging	356.00

PERSON RESPONSIBLE FOR ACCOUNT

Darcy Schacher

REASON FOR REQUEST

Attend the association of College unions
International Conference.

Procedures: All requests for special allocations must be filled out and submitted to the ASUM offices preceding the week's Board on Budget and Finance meeting. As outlined in the ASUM Fiscal Policy, all special allocations must be entertained by the Board on Budget and Finance at least one week prior to the introduction of the requests to Senate. (An enactment of the ASUM Bylaws, approved by 2/3 majority vote by the Senate, may allow a request to come before the Senate the same week as it was presented to the Board on Budget and Finance.) The Senate must approve each special allocation request by a majority vote. The Senate may override a disapproved request or amend an approved request of the Board on Budget and Finance by a majority vote.

ASUM USE ONLY

Budget and Finance Action:

356.00

Amount Approved

Date: 1/29/91

Request Denied

Date:

Senate Action:

Amount Approved

Date:

Request Denied

Date:

BREAKDOWN OF FY91-92 BUDGET RECOMMENDATIONS/vs/BUDGET REQUESTS

(A)		(ACCOUNTING)	5 Yr	(B & F)		
		Suggested	Cat	Suggested	%	
		FY 91-92		FY 91-92	of	
BROAD-BASED STUDENT SERVICES:		Budget	Aver	Budget	Bdgt	
*****		*****	*****	*****	*****	
Day Care 7029/30/31/33		----				
Legal Services 7007		----				
Tutoring Program 7559		----				
CATEGORY TOTAL		\$114,704.10	22.49%	\$122,400.00	24.00%	
(B)		(ACCOUNTING)	5 Yr	(B & F)		
		Suggested	Cat	Suggested	%	
		FY 91-92		FY 91-92	of	
PROGRAMMING		Budget	Aver	Budget	Bdgt	
*****		*****	*****	*****	*****	
SPEC EVENTS/CAMPUS LIFE						
Programming (ASUM) 7100/7200		----				
Homecoming Committee 7592		----				
Wildlife Film Festival 7509		----				
CATEGORY TOTAL		\$90,563.76	17.76%	\$81,600.00	15.00% 16.00%	
(C)		(ACCOUNTING)	5 Yr	(B & F)		
		Suggested	Cat	Suggested	%	
		FY 91-92		FY 91-92	of	
CAMPUS RECREATION:		Budget	Aver	Budget	Bdgt	
*****		*****	*****	*****	*****	
Baseball Club 7550		----				
Campus Recreation 7521		----				
Campus Recreation Fac 7522		----				
Collegiate Karate 7609		----				
Hockey Club 7602		----				
Int'l Folk Dance 7312		----				
Rodeo Club 7562		----				
Rugby Club (Men's) 7554		----				
Rugby (Women's) 7565		----				
Silvertip Skydivers 7569		----				
Table Tennis 7601		----				
UM Ski Club/Race Team 7529		----				
Woodsmen Club 7568		----				
CATEGORY TOTAL		\$62,674.92	12.29%	\$67,575.00	13.25%	
(D)		(ACCOUNTING)	5 Yr	(B & F)		
		Suggested	Cat	Suggested	%	
		FY 91-92		FY 91-92	of	
STUDENT PUBLICATIONS:		Budget	Aver	Budget	Bdgt	
*****		*****	*****	*****	*****	
CutBank 7410		----				
Montana Kaimin 7400		----				
CATEGORY TOTAL		\$34,486.20	6.76%	\$33,150.00	6.50%	
(E)		(ACCOUNTING)	5 Yr	(B & F)		
		Suggested	Cat	Suggested	%	
		FY 91-92		FY 91-92	of	
STUDENT SUPPORT SERVICES:		Budget	Aver	Budget	Bdgt	
*****		*****	*****	*****	*****	
ABSUM 7036		----				
Advocates 7060		----				

(E)	(ACCOUNTING)	5 Yr	(B & F)	%
	Suggested	Cat	Suggested	of
	FY 91-92		FY 91-92	
	Budget	Aver	Budget	Bdgt
STUDENT SUPPORT SERVICES:				
*****	*****	*****	*****	*****
ADSUM 7036	-----			
Advocates 7060	-----			
Amnesty Int'l/ U M Chapter 7530	-----			
Artist Collective 7574	-----			
Asia Society 7051	-----			
Black Student Union 7053	-----			
Chinese Students Assoc 7325	-----			
Circle K 7596	-----			
Earth Awareness 7610	-----			
Escort Service 7074	-----			
Forestry Students Assoc 7076	-----			
Indian Students Assoc 7315	-----			
Interfraternity Council 7062	-----			
International Students 7050	-----			
Japan Club 7321	-----			
Kyi-Yo Indian Club 7055	-----			
Malaysian Students Assoc 7090	-----			
Panhellenic 7061	-----			
Phoenix 7412	-----			
Student Action Center 7500	-----			
Tanan of Spurs 7572	-----			
U S Army Association 7573	-----			
Wilderness Studies 7505	-----			
Women's Resource Center 7035	-----			
CATEGORY TOTAL	\$40,183.92	7.88%	\$56,100.00	12.00% 11.00%

(F)	(ACCOUNTING)	5 Yr	(B & F)	%
	Suggested	Cat	Suggested	of
	FY 91-92		FY 91-92	
	Budget	Aver	Budget	Bdgt
ACADEMIC ORGANIZATIONS:				
*****	*****	*****	*****	*****
Academic Association 7608	-----			
Ad Club 7072	-----			
Chamber Chorale 7305	-----			
Chamber Orchestra 7304	-----			
Composers 7311	-----			
Computer Club 7598	-----			
Creative Writing Club 7604	-----			
Dance Ensemble 7310	-----			
Future Science Teachers 7581	-----			
Geology Club 7580	-----			
Honors Program 7034	-----			
Jazz Workshop (Band) 7303	-----			
Phy Therapy Students 7073	-----			
Range Club 7611	-----			
Social Work Association 7577	-----			
Spanish Club 7600	-----			
Symphonic Band 7300	-----			
Wildlife Society 7507	-----			
Young Artist String Quar 7302	-----			
CATEGORY TOTAL	\$23,440.60	4.60%	\$36,975.00	7.25%

(B)	(ACCOUNTING)	5 Yr	(B & F)	%
	Suggested	Cat	Suggested	of
	FY 91-92		FY 91-92	
	Budget	Aver	Budget	Bdgt
*****	*****	*****	*****	*****

(G)	(ACCOUNTING)	5 Yr	(B & F)	%
ASUM ADMINISTRATIVE AGENCIES:	Suggested	Cat	Suggested	of
*****	FY 91-92	Aver	FY 91-92	Bdgt
	Budget		Budget	
Accounting 7005	-----	*****	*****	*****
Assessment 7006	-----			
Administration 7000	-----			
Gardens 7525	-----			
Legislative Committee 7008	-----			
Special Allocations 7002	-----			
CATEGORY TOTAL	\$133,696.50	26.22%	\$91,800.00	18.00%
(H)				
Senate Discretionary	\$10,250.00	2.01%	\$20,400.00	4.00%
TOTAL SUGGESTED BUDGET	*****	*****	*****	*****
ALLOCATION FY 91-92	\$510,000.00	100.00%	\$510,000.00	100.00%
	=====	=====	=====	=====
	(Accounting)		(B & F)	

\$31,691.00 Administrative Assessment

A RESOLUTION CALLING FOR RE-SHAPING THE ASUM SENATE TABLE DESIGN

Let it be resolved that the shape of the Senate table will no longer be rectangular but will be U-shaped, with the open end of the "U" facing the public.

Submitted by: Chris Johnson

1/23/91



ASUM
Student Legislative Action

University Center 105
University of Montana
Missoula, Montana 59812
(406) 243-2451



Whereas the ASUM Senate approved a resolution supporting increased funding for the Montana University System,

Whereas increased Indian and minority success within the Montana University System will benefit all students,

Let it be resolved that...

... the Associated Students of The University of Montana strongly support HB 125: an act appropriating money to the Commissioner of Higher Education for American Indian/Minority Achievement purposes. That the ASUM lobbyists are instructed to lobby in strong support of this bill.

Author: SLA Committee

Sponsored by: Senator Nelson



ASUM
Student Legislative Action

University Center 105
University of Montana
Missoula, Montana 59812
(406) 243-2451



Whereas dēvorce can be a heavy financial burden on students of The University of Montana,

Wheras, ASUM supported a Summary Dēvorce bill during the 1989 Montana Legislature,

Let it be resolved that ...

... ASUM supports a Summary Dēvorce bill. That the lobbyists are instructed to support this bill and that ASUM Legal Services director is responsible for all testimony of the said bill.

Auhtor: SLA Committee

Sponsored by: Senator Nelson

"Freedom of Speech" Resolution

WHEREAS ASUM believes in the First Amendment and that all American have the right to free speech.
and

WHEREAS the Hazelwood Supreme Court decision of 1987, which states that high school principals have the right to censor student newspapers and other forms of expression by students, does not allow for freedom of expression by all United States citizens.

THEREFORE let it be resolved that ASUM supports House Bill 212 which overturns the Hazelwood Supreme Court decision at the state level.

SPONSORED BY:
LINN PARISH

Campus Recreation Fee Referendum Proposal

WHEREAS we feel that the students of the University of Montana should have an opportunity to voice their opinion on the proposed Campus Recreation Fee;

THEREFORE be it resolved that the ASUM Senate vote to place the Campus Recreation Fee Proposal as a referendum during this quarter's ASUM General Elections. The appropriate wording will be determined by the ASUM Elections committee.

Co-authored & Sponsored by:

ASUM President Chris Warden
Business Manager Paula Pelletier
Senator Ed Tinsley

Elections Change Referendum Proposal

WHEREAS the ASUM Elections Committee has requested that the ASUM Senate reauthorize a student referendum on changing the dates of the ASUM General Election to Spring Quarter;

WHEREAS the ASUM Senate and Administration have identified many problems concerning the time of year in which we hold elections;

WHEREAS the UM student population overwhelmingly supported and endorsed the following resolution, which was nullified after the election due to violations concerning ASUM Election policy;

THEREFORE be it resolved that the ASUM Senate recommend and approve of the following changes in the ASUM Constitution and place the resolution before the students as a referendum in the upcoming ASUM general elections:

Article 7, Section 3- Senators and executives of the Association shall be elected during the ASUM general election to be held each year during the month of May.

Article 8, Section 4(b)- The Senate will be composed of twenty candidates who receive the largest number of votes in the ASUM general election.

Article 7, Section 4(c)- The term of office for Senators and Executives shall extend from two weeks after the general election the following year.

Appropriate and fair wording for the referendum will be determined by the Elections Committee.

Co-authored and Sponsored by:

ASUM Senator Ed Tinsley
Business Manager Paula Pelletier
President Chris Warden